



**Meeting of Board of Directors
Texas Windstorm Insurance Association
Teleconference
5700 S MoPac Building A
Austin, Texas
May 24, 2019
9:00 a.m.**

Interested parties can listen to the meeting live by going to www.twia.org. Go to “About Us/Board Meetings” and click on the audio link.

1. Call to Order – Reminder of the Anti-Trust Statement – *Josh Fields* 5 minutes
2. Public Comment – *Josh Fields* 15 minutes
3. Consideration and Possible Action Regarding the Refinancing of Class 1 Public Securities Issued in 2014* – *Jerry Fadden* 10 minutes
4. Consideration and Possible Action Regarding Association Rate Filings Including Pending 2018 Annual Filing* – *John Polak* 30 minutes
5. Adjourn

Estimated Total Length of Meeting 1 hour

*Indicates item on which General Manager believes the Board of Directors is likely to take action.